

**N08000005311**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

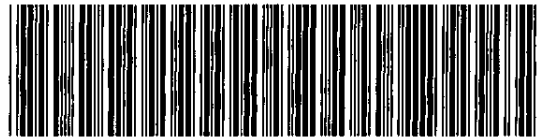
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Special Instructions to Filing Officer:

**002-24417**

Office Use Only

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06/04/08--01008--002 \*\*35.00

05/09/08--01024--026 \*\*35.00

**FILED**  
08 JUN -3 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Calhoun County Library Literacy Council  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Calhoun County Library Literacy Council  
Name (Printed or typed)

17731 N.E. Pear St  
Address

Blountstown, FL. 32424  
City, State & Zip

850-674-5200  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2008

CALHOUN COUNTY PUBLIC LIBRARY SYSTEM  
RITA SHIELDS MAUPIN  
17731 N.E. PEAR STREET  
BLOUNTSTOWN, FL 32424

SUBJECT: CALHOUN COUNTY LIBRARY LITERACY COUNCIL  
Ref. Number: W08000024417

We have received your document for CALHOUN COUNTY LIBRARY LITERACY COUNCIL and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 708A00031089

RECEIVED  
08 MAY 27 AM 8:00  
DIVISION OF CORPORATIONS



## Calhoun County Public Library System

Rita Shields Maupin, Director  
17731 N.E. Pear Street  
Blountstown, Florida 32424

(850) 674-8773  
FAX (850) 674-2843

*Blountstown, Altha, Kinard Park, Hugh Creek Park and Sheltons Park Public Libraries*

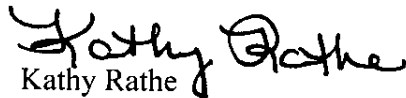
May 28, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Att. Ms. Loria Poole

Dear Ms. Poole;

Enclosed is a check for \$35.00 for the registration fee. I understand all the Articles of Incorporation are now corrected.

Sincerely,

  
Kathy Rathe

Enclosure

RECEIVED  
00 JUN -3 AM 8:00  
DIVISION OF CORPORATIONS

08 JUN -3 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
CALHOUN COUNTY LIBRARY LITERACY COUNCIL, INC.  
A FLORIDA NONPROFIT CORPORATION**

The undersigned, desiring to form a nonprofit corporation pursuant to Chapter 617, Florida Statutes, does hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

**ARTICLE I  
NAME**

The name of the Corporation shall be Calhoun County Library Literacy Council, Inc.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual. The Corporation's existence will commence on the filing of these articles by the Department of State.

**ARTICLE III  
EXEMPT STATUS**

The Corporation is constituted so as to receive financial support, grants, and contributions directly or indirectly from its members, federal, state and local government agencies, other corporations and the public at large in order to foster literacy and provide affordable and accessible educational opportunities to citizens of Calhoun County and the State of Florida. The Corporation will provide educational information, and educational remediation and literature to the public in general. It has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or shall inure to the benefit of, its directors or officers except to the extent permitted under Chapter 617, Florida Statutes, and I.R.C. Section 501, et seq.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its officers, directors or members; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered by any persons (including, but not limited to, its officers, directors or members) and to make payments and distributions in furtherance of its purposes as set forth in this Article III and in Article IV hereof.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("I.R.C.") or the corresponding provision of any future United States Internal Revenue Law, or (b) by

a corporation, contributions to which are deductible under I.R.C. Section 170(c)(2) or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE IV**

##### **NONPROFIT PURPOSE**

The purposes for which the Corporation is to be formed are the educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and in this connection, operate in such a manner as to advance the purposes described in Article III above, and to do the following: (i) provide economic and other assistance to benefit the Calhoun County Public Library and other exempt corporations and to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; (ii) to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of the Corporation or any laws applicable thereto; and (iii) to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the applicable provisions of Section 617, Florida Statutes, and I.R.C. Section 501, et seq. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302, Florida Statutes.

#### **ARTICLE V**

##### **SCOPE OF ACTIVITY**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the educational and charitable purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in I.R.C. Section 501(c) and the regulations thereunder as the same now exists or as they may be hereafter amended from time to time.

#### **ARTICLE VI**

##### **PROHIBITED ACTIVITIES**

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

**ARTICLE VII**  
**PLACE OF OPERATION**

The principal place of business of the Corporation shall be located at the Calhoun County Public Library, 17731 N.E. Pear Street, Blountstown, Florida 32424.

**ARTICLE VIII**  
**REGISTERED AGENT AND OFFICE**

The initial Registered Agent of the Corporation shall be Rita S. Maupin. The address to which the Secretary of State shall mail a copy of any notice required by law is 17731 N.E. Pear Street, Blountstown, Florida 32424.

**ARTICLE IX**  
**INCORPORATOR**

The name and place of residence of the incorporator of this Corporation is Rita S. Maupin, 17731 N.E. Pear Street, Blountstown, Florida 32424.

**ARTICLE X**  
**DIRECTORS**

There shall at all times be at least three (3) members of the Board of Directors of the Corporation. The number of directors may be increased or decreased (but not below three) from time to time in accordance with the Corporation's By-Laws. The names and addresses of the persons who are to serve as Directors and officers until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
<u>Jon Plummer</u>	<u>20370 Central Ave. W. Blountstown</u>
<u>James Woods</u>	<u>20591 Central Ave. W. Blountstown FL</u>
<u>Ron Guilliard</u>	<u>20370 NE Burns St., Blountstown, Fla.</u>

**ARTICLE XI**  
**ELECTION OF DIRECTORS/TERMS**

Directors of the Corporation shall be elected and shall serve until such time as their successors are qualified and appointed in the manner provided by the Corporation's Bylaws.

## **ARTICLE XII** **MEMBERSHIP**

The Corporation is to be organized upon a membership basis. Such memberships shall be nonredeemable, nontransferable, and nondividend bearing. Qualifications for membership and admission of new members shall be determined as set forth in the Corporation's Bylaws. The initial members of the Corporation shall be the members of the Board of Directors. The Corporation may have more than one (1) class of membership (including a non-voting class of membership), and the respective rights of each class shall be set by the Board of Directors from time to time by resolution.

## **ARTICLE XIII** **DISSOLUTION AND DISTRIBUTION**

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the officers, directors, or members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Not-for-Profit Corporation Law of Florida, shall be distributed as directed by the members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, on no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate or public office; or to other entities of the type which qualify for Federal Income Tax exemption under I.R.C. Section 501(c)(3).

## **ARTICLE XIV** **AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation of the Corporation may be amended only upon majority vote approving such adoption by the Board of Directors of the Corporation.

## **ARTICLE XV** **INDEMNIFICATION**

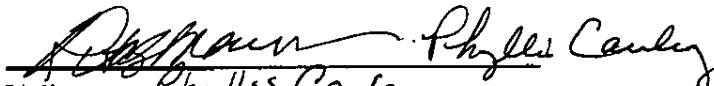
The Corporation shall fully indemnify each Incorporator, Officer and Director of the Corporation, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida. The form and content of the indemnification shall be set forth in greater detail in the Bylaws, but shall never be less than the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
20<sup>th</sup> day of May, 2008.

  
Rita S. Maupin, Incorporator

STATE OF FLORIDA  
COUNTY OF Calhoun

Acknowledged before me this 21<sup>st</sup> day of May, 2008, by Rita S. Maupin who ( ☒ ) is  
personally known to me or ( ☐ ) produced Florida driver license as identification..

  
Print Name Phyllis A. Cauley  
NOTARY PUBLIC  
My Commission Expires:  
Commission No.:



**Phyllis A. Cauley**  
Commission # DD582926  
Expires August 8, 2010  
Bonded Tray Fain - Insurance, Inc 800-365-7019

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Calhoun County Library Literacy Council, Inc.**
2. The name and address of the registered agent and office is:

Rita S. Maupin

(NAME)

17731 N.E. Pear Street

(P.O. BOX NOT ACCEPTABLE)

Blountstown, FL 32424

(CITY/STATE/ZIP)

SIGNATURE

Rita S. Maupin

TITLE Incorporator

DATE

5/20/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rita S. Maupin

DATE

5/20/08

CLERK OF STATE  
TALLAHASSEE, FLORIDA

08 JUN -3 PM 3:09

FILED